

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Tuesday, May 12, 2015 at 3:00 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 3 PM on the 16th day of April, 2015.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Consent Docket - General

Discussion, consideration and possible action regarding the

a. The budget for all funds for the 2015 - 2016 Fiscal Year.

Council members and staff reviewed the proposed budget for FY 15-16. Detailed discussion surrounding new GASB laws going into effect this year. Following this discussion, Clements moved to direct staff to move forward in the direction of utilizing fund balance to pay \$750,000 to the underfunding of the Oklahoma Municipal Retirement Fund by June 30, 2015. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

Following more discussion, Clements rescinded and withdrew the previous motion. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

4. Adjournment

There being no further business, Goetzinger moved to adjourn the meeting.
Hoffman seconded the motion.

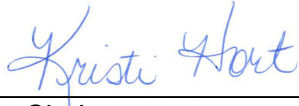
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
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Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma